

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

COWESETT INN, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is COWESETT INN, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 911 Turks Head Building, Providence, Rhode Island 02903  
and the name of its registered agent in Rhode Island at such address is James M. Jerue

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is restaurant business

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Herman A. Paolucci	Director	196 Natick Avenue, Warwick, R.I.
Louis D'Abrosca	Director	8 Adelaid Avenue, Warwick, R.I.
	Director	
	Director	
	Director	
	Director	
Herman A. Paolucci	President	See above
Louis D'Abrosca	Vice President	See above
James M. Jerue	Secretary	911 Turks Head Bldg., Prov., R.I.
Herman A. Paolucci	Treasurer	See above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	5 - 4 81	No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

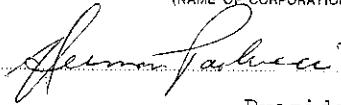
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common		No Par Value

Dated March 24, 1981

COWESETT INN, INC.

(NAME OF CORPORATION)

By



Its President